

Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
March 5, 2012

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 PM followed by the salute to the Flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Zimmerman read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 11, 2012. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

ROLL CALL

Mr. Tom Bremner-present, Mr. Jeff Donahue-present, Ms. Julia Hasser-present, Mr. Mark Pausch-present, Mr. Josh Hochberg-present, Mr. Robert Steen-present.

Also present: Mayor Ed Zimmerman, Borough Clerk Rebecca Newman, CFO Joe Monzo, Borough Engineer Bill Tanner, and Borough Attorney Albert Cruz.

MAYOR'S COMMENTS

Mayor Zimmerman commented that the next Somerset County Governing Officials dinner is on the topic of shared services. The Mayor attended the Montgomery/Rocky Hill Municipal Alliance meeting and suggested that the Council support this organization in the future. The Mayor performed three weddings, one in Rocky Hill and two in Franklin. Franklin charges \$150 for weddings, \$100 of which goes to the town and \$50 to the mayor performing the ceremony. The mayor advised that the Borough could earn revenue by passing an ordinance to charge for weddings.

APPROVAL OF MINUTES

Regular Meeting Minutes – February 20, 2012—Hochberg moved to approve the minutes as presented. Steen seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Steen

Against: None

Abstain: Pausch

Executive Session Minutes– February 20, 2012—Hochberg moved to approve the minutes as presented. Steen seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Steen

Against: None

Abstain: Pausch

REQUEST OF COUNCIL FOR NEW OR OLD BUSINESS (NOT ON AGENDA)

None

PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Chris Crow, 22 Elm St., Hopewell spoke on behalf of the Montgomery Township Education Association (MTEA). Mr. Crowe requested permission for the MTEA to conduct "Kids Vote" at Borough Hall on the day of school board elections in a room separate from the main voting.

Hasser moved to permit the MTEA to hold a Kids Vote student election on the day of the school board election in the coatroom of Borough Hall and Donahue seconded the motion. Motion carried on roll call vote- all ayes.
For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

STATE POLICE REPORT

Council Member Pausch summarized the state police report for the month of February 2012, as received from Lt. Steve Grillon of the NJSP (copy on file in the office of the Borough Clerk).

ENGINEER'S REPORT

Report dated March 5, 2012 was distributed and filed in the Borough Clerk's office. Engineer Tanner provided an overview of the report.

The Engineer recommended that the Borough install new crosswalks using grant funds and municipal funds. The Council prioritized the intersections on Washington St. as: 1) in front of Rocky Hill Inn, 2) at Montgomery Ave., 3) at Crescent Ave. near Panicaro Park, 4) at Merritt Lane.

Hasser moved for the Engineer to go to bid on the installation of new crosswalks. Hochberg seconded the motion. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

CHIEF FINANCIAL OFFICER'S REPORT

No report at this time.

APPROVAL OF VOUCHERS

Bill list dated March 5, 2012 was presented for approval. Donahue made a motion to approve all vouchers except numbers 7137. Motion seconded by Steen. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

Steen moved to approve vouchers 7137. Hasser seconded the motion. Motion carried on roll call vote – all ayes.

For: Donahue, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: Bremner

SPECIAL BUSINESS

Resolution 2012-26 Resolution Ratifying the Council's Decision to Dedicate the Rocky Hill Municipal Building to Raymond E. Whitlock

Motion was made by Hochberg to approve the resolution as presented. Motion seconded by Pausch. Motion carried on roll call vote—five ayes, one no.

For: Bremner, Donahue, Hochberg, Pausch, Steen
Against: Hasser
Abstain: None

Resolution 2012-27 Award of Contract to Steffen Drilling, LLC for the Investigating and Permitting of a Borough Well

Motion was made by Donahue to approve the resolution as amended. Motion seconded by Pausch. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

Resolution 2012-28 Certifying that All Members Of the Governing Body Have Reviewed, as a Minimum, The Sections of the 2010 Annual Audit Entitled "General Comments and Recommendations"

Motion was made by Steen to approve the resolution as presented. Motion seconded by Bremner. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Resolution 2012-29 Certifying that All Members Of the Governing Body Have Reviewed, as a Minimum, The Sections of the 2011 Annual Audit Entitled "General Comments and Recommendations"

Motion was made by Hasser to approve the resolution as presented. Motion seconded by Pausch. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Resolution 2012-30 Resolution to Increase Sewer Rates

Motion was made by Pausch to approve the resolution as presented. Motion seconded by Bremner. Motion carried on roll call vote—four ayes, two no.

For: Bremner, Donahue, Hochberg, Pausch

Against: Hasser, Steen

Abstain: None

Resolution Appointing a Back-up Water Superintendent

Written resolution was not available at meeting.

Motion was made by Steen to approve the appointment of Brian Fusko as back-up water superintendent for \$500 annually. Motion seconded by Pausch. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Resolution 2012-31 Award of Contract to Liquid Engineering for the Inspection of the Borough Water Tower

Motion was made by Steen to approve the resolution as presented. Motion seconded by Pausch. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Resolution 2012-32 Budget Transfer 2012

Motion was made by Donahue to approve the resolution as presented. Motion seconded by Hasser. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Introduction of the Borough of Rocky Hill Municipal Budget for the Year 2012

Motion made by Hasser to introduce the Borough of Rocky Hill Municipal Budget for the Year 2012. Pausch seconded the motion. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Introduction: Ordinance 2012-02 An Ordinance Amending Ordinance 2, 2010 Titled An Ordinance To Establish The Fees To Be Charged For Inspection and Reproduction of Government Records
Tabled

Ordinance 2012-01 Public Hearing: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion made by Donahue to adopt Ordinance 2012-01. Hasser seconded the motion. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

Tennis Camp Discussion

Tabled

UNFINISHED BUSINESS

Resolution 2012-33 Resolution to Accept the Fire Prevention Proposal from Rocky Hill Hook and Ladder Company

Motion was made by Steen to approve the resolution as presented. Motion seconded by Hasser. Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

NEW BUSINESS

None

COMMUNICATIONS:

Communications as listed were distributed, disseminated and filed accordingly.

FINAL PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Hearing none, the floor was immediately closed.

EXECUTIVE SESSION-Resolution 2012-34 To Retire Into Executive Session

Contract Negotiations: Township of Montgomery Sewer Agreement

Steen moved to retire into executive session. Bremner seconded the motion. Motion carried on voice vote, all voted in favor.

RESULTS OF EXECUTIVE SESSION

None

ADJOURNMENT:

Motion was made by Steen with a second by Hasser to adjourn the meeting at 10:26 PM. All voted in favor of adjournment.

Respectfully submitted:

Christine Witt
Deputy Borough Clerk

Report Printed 2012-03-05 12:27:05 Borough of Rocky Hill

List of Bills - (0110101001) CASH

CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
7128	71 - DIPFRANCESCO BATEMAN PC	PO 3735 Legal Service January 2012	930.00	930.00
7129	72 - DUO BLDG MAINTENANCE	PO 3737 Cleaning service March 2012	185.00	185.00
7130	354 - IKON Office Solutions Inc	PO 3729 Copy Machine rental Feb. 2012	124.50	124.50
7131	184 - NEW JERSEY CONFERENCE OF MAYORS	PO 3725 NJ Conference of Mayors Spring Conf	260.00	260.00
7132	247 - SOMERSET COUNTY TREASURER	PO 3728 Salting roads Feb. 11, 1012	137.11	137.11
7133	247 - SOMERSET COUNTY TREASURER	PO 3733 Health Dept. Fees February 2012	974.17	974.17
7134	251 - SOUTH BOUND BROOK BOROUGH	PO 3727 Police Services Jan 10 to Feb 9, 20	4,111.18	4,111.18
7135	452 - SPRINT-NEXTEL CORP	PO 3740 Mayor's and Clerk's blackberries	166.72	166.72
7136	501 - Somerset County EQEP	PO 3738 Radon inspection kits (for checks m	60.00	60.00
7137	416 - THOMAS BREMNER	PO 3726 Damper for elevator mechanical room	159.99	159.99
7138	289 - VERIZON	PO 3731 Emergency Services Phone Feb. 2012	62.18	62.18
7139	289 - VERIZON	PO 3732 Borough Hall phone Feb. 2012	103.11	103.11
TOTAL				7,273.96

Total to be paid from Fund 01 CURRENT FUND

7,273.96
 =====
 7,273.96

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Borough of Rocky Hill

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List of Bills - (1926005) INTERFUND - DUE CURRENT TRUST OTHER

Check#	Vendor	Description	Payment	Check Total
7140	455 - TAMARA LEE PP	PO 3734 Rizzi Historic Preservation Applica	525.00	525.00
TOTAL				525.00

Total to be paid from Fund 19 TRUST OTHER

525.00
 =====
 525.00

List of Bills - (0810101001) CASH UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
6626	71 - DIPFRANCESCO BATEMAN PC	PO 3736 Sewer Utility legal work Jan. 2012	708.70	708.70
6627	289 - VERIZON	PO 3730 Water Dept. phone Feb. 2012	29.20	29.20
TOTAL				737.90

Total to be paid from Fund 08 UTILITY OPERATING

737.90
 =====
 737.90

Resolution Ratifying the Councils Decision Recognize Raymond E.
Whitlock, Jr. by Dedicating the Rocky Hill Borough Hall to Raymond E.
Whitlock, Jr.

COUNTY OF SOMERSET
BOROUGH OF ROCKY HILL

RESOLUTION 2011-26

Whereas, the citizens and elected officials of the Borough of Rocky Hill will be forever grateful for the exemplary service that Raymond E. Whitlock Jr. provided to the Borough of Rocky Hill; and

Whereas, Raymond E. Whitlock, Jr. has held various positions in the Borough including Mayor, Clerk, Deputy Clerk, Council President, Zoning Officer and Recycling Coordinator, and

Whereas, Raymond E. Whitlock, Jr. retired the last of his positions effective October 1, 2011; and

Whereas, Raymond E. Whitlock, Jr. has also held and continues to hold various volunteer services positions within the Borough inclusive of the Fire Department and Rescue Squad, and

Whereas, the Borough of Rocky Hill has been well-served by Raymond E. Whitlock, Jr. continuously for the past forty six years; and

Whereas, Raymond E. Whitlock, Jr. has exemplified what it means to be a true community servant who's dedication and commitment is unmatched; and

Whereas, it is appropriate that the Borough recognize the contributions of a particular member of this community who for over four decades has provided various services to Rocky Hill's citizens with great distinction and dedication; and

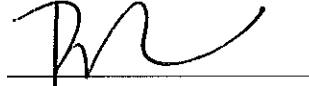
Whereas, an ADHOC Committee was appointed to research the most appropriate way to acknowledge a true community servant like Raymond E. Whitlock, Jr., and

Whereas, the ADHOC Committee determined that dedicating the Rocky Hill Municipal Building to Raymond E. Whitlock would be the most appropriate way to honor him, and

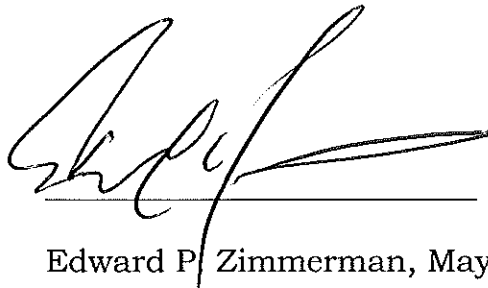
Whereas, the ADHOC Committee presented their recommendations at a Borough Council Meeting held on February 20, 2012 and subsequently based on these recommendations a motion was made and carried to dedicate the Rocky Hill Municipal Building to Raymond E Whitlock.

Now Therefore Be It Resolved, that the Mayor and Council of the Borough of Rocky Hill express their deep and abiding appreciation and gratitude to Raymond E. Whitlock, Jr. for his leadership, selfless public service, and enhancement to life in our community by dedicating the Borough Hall located at 15 Montgomery Avenue to Raymond E. Whitlock, Jr.

ATTEST:



Rebecca P. Newman
Borough Clerk



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset and State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution duly adopted by the Mayor and Council on March 5, 2012.

Rebecca P. Newman, Borough Clerk

RESOLUTION 2012-27

**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

WHEREAS, the Borough of Rocky Hill desires to enter into a contract for the investigating and permitting of a Borough Well; and

WHEREAS, the Borough requested proposals by February 29, 2012 at 4:30 PM;
and

WHEREAS, the Borough received one quote by the requested deadline:

Steffen Drilling, LLC	\$2,300.00
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and

WHEREAS, the total value of this service for the year 2012 is less than \$36,000.00 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Council confirms the award of contracts as follows:
-Steffen Drilling, LLC in the amount of \$2,300.00.
2. This Resolution shall take effect immediately.

ATTEST:

By: _____

Rebecca P. Newman,
Borough Clerk

By: _____

Edward P. Zimmerman, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: _____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on March 5, 2012.

Rebecca P. Newman
Borough Clerk

**Certifying that All Members Of
the Governing Body of Rocky Hill Borough,
Somerset County, Have Reviewed, as a Minimum,
The Sections of the 2011 Annual Audit Entitled
"General Comments and Recommendations"**

RESOLUTION 2012-28

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and


WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

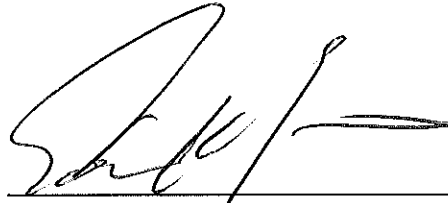
R.S. 52-27BB-52 - "A local officer or member of a local governing body, who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED on this 5th day of March, 2012, that the Borough Council of the Borough of Rocky Hill hereby states that it has complied with the regulation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:



Rebecca P. Newman
Borough Clerk



Edward P. Zimmerman
Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on March 5, 2012.

Rebecca P. Newman
Borough Clerk

**Certifying that All Members Of
the Governing Body of Rocky Hill Borough,
Somerset County, Have Reviewed, as a Minimum,
The Sections of the 2010 Annual Audit Entitled
"General Comments and Recommendations"**

RESOLUTION 2012-29

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

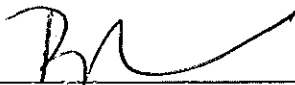
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

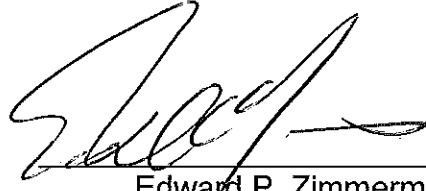
R.S. 52-27BB-52 - "A local officer or member of a local governing body, who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED on this 5th day of March, 2012, that the Borough Council of the Borough of Rocky Hill hereby states that it has complied with the regulation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:



Rebecca P. Newman
Borough Clerk



Edward P. Zimmerman
Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on March 5, 2012.

Rebecca P. Newman
Borough Clerk

THE BOROUGH OF ROCKY HILL, COUNTY OF SOMERSET, NEW JERSEY

RESOLUTION AMENDING THE METER RATES FOR WATER & SEWER USE

RESOLUTION 2012-30

WHEREAS, SECTION 22 Of an Ordinance KNOWN AS "An Ordinance Establishing the Water-Sewer Department of the Borough of Rocky Hill, County of Somerset, New Jersey, Designating the Officials Thereof and Defining their Duties, Establishing Rules and Regulations Governing Connections To and Use of the Sanitary Sewer System and the Use of Water and Providing Penalties Violation thereof, Setting Forth the Rate for the Use of the Sanitary Sewer System, and for the Use of Water and Requiring the Connection of Buildings and Structures Located Within the Borough of Rocky Hill with the Water Supply System and the Sanitary Sewer System", which Ordinance was passed on final reading December 19, 1977, provides that the meter rates for water and sewer use may be changed or altered from time to time by Resolution of the Mayor and Council, and

WHEREAS, the present meter rates are insufficient to cover the costs to the Borough of Rocky Hill providing water and providing sewer treatment,

NOW, THEREFORE, BE IT RESOLVED, By the Mayor and Borough Council of the Borough of Rocky Hill:

METER RATES FOR WATER USE

For all gallonages: \$2.25 per 1,000 gallons. The minimum billing for sewer use regardless of gallonage shall be \$13.50 per quarter.

METER RATES FOR SEWER USE

For all gallonages: \$7.75 per 1,000 gallons. The minimum billing for sewer use regardless of gallonage shall be \$40.50 per quarter.

BE IT FURTHER RESOLVED, That the new meter rates for sewer use recited herein shall become effective retroactive to January 1, 2012

BE IT FURTHER RESOLVED, that the appropriate officials are hereby empowered to take such necessary and appropriate actions to effectuate the terms and purposes of this resolution.

EXPLANATORY STATEMENT

EXISTING RATES WERE:

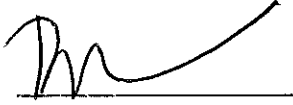
\$2.25 /1000 GALLONS FOR WATER USE
\$6.75/ 1000 GALLONS FOR SEWER USE
\$54.00/PER QUARTER TOTAL MINIMUM BILL

NEW RATES ARE:

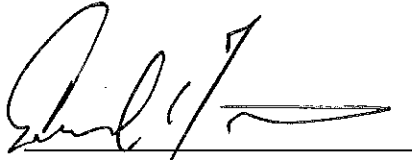
\$2.25 /1000 GALLONS FOR WATER USE

\$7.75/1000 GALLONS FOR SEWER USE
\$54.00/PER QUARTER TOTAL MINIMUM BILL

ATTEST:

A handwritten signature in black ink, appearing to be 'Rebecca', written over a horizontal line.

Rebecca P. Newman
Borough Clerk

A handwritten signature in black ink, appearing to be 'Edward', written over a horizontal line.

Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset and State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution duly adopted by the Mayor and Council on March 19, 2012.

Rebecca P. Newman, Borough Clerk

RESOLUTION 2012 - 31

**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

WHEREAS, the Borough of Rocky Hill has determined that the Borough Water Tower is in need of an inspection; and

WHEREAS, Liquid Engineering, has submitted a proposal for an In-Service Remotely Operated Vehicle Inspection; and

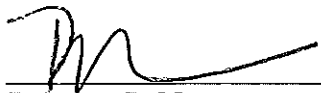
WHEREAS, the total value of this service for the year 2012 is less than \$36,000.00 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

WHEREAS, the proposal received from Liquid Engineering specifies that an interior and exterior inspections will review basic structural, sanitary, safety, security and any installed coating conditions for \$950.00.

NOW THEREFORE BE IT RESOLVED, that the Borough of Rocky Hill award a contract to Liquid Engineering to perform an in-service remotely operated vehicle inspection for an amount not to exceed \$950.00.

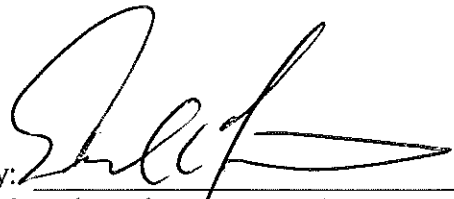
ATTEST:

By:



Rebecca P. Newman,
Acting Borough Clerk

By:



Edward P. Zimmerman, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: _____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on March 5, 2012.

Rebecca P. Newman
Borough Clerk

**RESOLUTION FOR THE TRANSFER OF FUNDS IN THE CURRENT
FUND IN THE
Borough OF Rocky Hill FOR THE BUDGET YEAR 2011**

BE IT RESOLVED on this 5th day of March, 2012 by the Borough Council for the Borough of Rocky Hill, County of Somerset, that from the surplus balance in the 2011 budget appropriations transfers be made as follows:

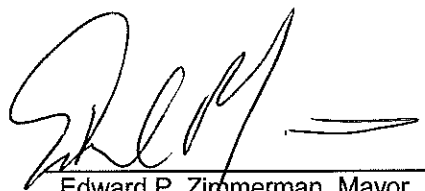
CURRENT FUND: Inside the CAP to Inside the CAP
Operating Expenses and Salaries & Wages

<u>Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
Parks OE	7,270.00	
Admin OE		60.00
Clerk OE		10.00
Engineer OE		1,200.00
Garbage and Trash OE		3,325.00
Health OE		1,300.00
Electricity		25.00
South Bound Brook OE		1,350.00
 TOTAL	 \$ 7,270.00	 \$ 7,270.00

ATTEST:



Rebecca P. Newman, Clerk



Edward P. Zimmerman, Mayor

**BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET**

RESOLUTION 2012-33

WHEREAS, on December 19th, 2011, the Rocky Hill Hook and Ladder Company presented an oral proposal to the Borough Council to restructure the delivery of services performed by Bureau of Fire Prevention; and

WHEREAS, the restructuring of the Fire Prevention Bureau will include at least two full days of office hours to be held at the Fire Station in addition to the hours by appointment currently provided; and

WHEREAS, the restructuring will include greater enforcement and additional services as contained in the proposal; and

WHEREAS, the restructuring will require the appointment of Eric Mickelsen as the Borough Fire Official; and

WHEREAS, the restructuring will cost to the Borough an amount not to exceed \$6000 while potentially increasing permit revenue; and

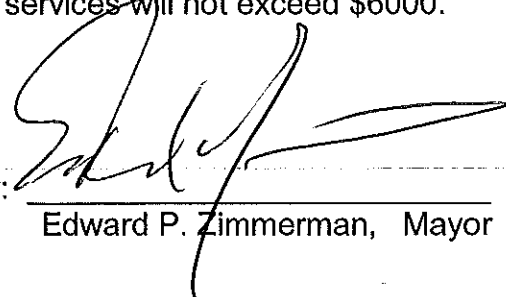
WHEREAS, the Borough Council of the Borough of Rocky Hill has determined it would be advantageous to accept the Rocky Hill Hook and Ladder Proposal based upon the recommendation of the Rocky Fire Prevention Bureau.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Rocky Hill has determined it to be advantageous for the safety of the Borough residents to appoint Erick Mickelson as the Borough Fire Official whose term shall expire on December 31, 2012 and whose duties shall be as described in Chapter 96 of the Code of the Borough of Rocky Hill and performed in accordance with the proposal made by the Rocky Hill Hook and Ladder Company.

BE IT FURTHER RESOLVED, that the annual cost to the Borough of Rocky Hill for the restructured Fire Prevention services will not exceed \$6000.

ATTEST:

By: 
Rebecca P. Newman, RMC
Borough Clerk

By: 
Edward P. Zimmerman, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: _____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on March 5, 2012.

Rebecca P. Newman, RMC
Borough Clerk

EXPLANATION: THIS RESOLUTION ALLOWS THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION.

BOROUGH OF ROCKY HILL

RESOLUTION 2012-34


WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the executive Session of March 5, 2012.
2. The general nature of the subject matter to be discussed is as follows: -
Contract Negotiations: Township of Montgomery: Sewer Agreement.
3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.



Rebecca P. Newman

Borough Clerk

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a regular meeting of said Council held on February 20, 2012.

Rebecca P. Newman
Borough Clerk